

FILED

UNITED STATES DISTRICT COURT  
FOR THE NORTHERN DISTRICT OF ILLINOISMAY 28 2008 aew  
5-28-2008  
MICHAEL W. DOBBINS  
CLERK, U.S. DISTRICT COURT

FABIO CARANI

Plaintiff/Petitioner,

v.

UNITED STATES OF AMERICA

Defendant/Respondent.

AFFIDAVIT IN SUPPORT OF  
REQUEST TO PROCEED  
IN FORMA PAUPERIS; AUTHORIZED  
WITHDRAWAL FORM; CERTIFIED  
AFFIDAVIT OF INMATE ACCOUNT  
STATUS.CIV. A. NO. 07-C-7040  
(CRIM. NO. 05-CR-150)**AFFIDAVIT AND AUTHORIZATION  
FOR WITHDRAWAL FROM INMATE ACCOUNT**

I, Fabio Carani, being first duly sworn or under penalty of perjury, affirm and say that I am the plaintiff/petitioner in the above-styled action; that in support of my motion to proceed without prepayment of fees or costs or give security therefor pursuant to Title 28 U.S.C. § 1915 (a)(1), I state that because of my poverty I am unable to pay the costs of said proceeding or to give security therefor.

I further swear or affirm that the responses which I have made to the questions below are true.

1. Are you presently employed? Yes  No   
 a. If employed, state the amount of your salary or wages per month and give the address of your employer. I am incarcerated and assigned to a prison work detail.
  
- b. If you are not currently employed, state the date of your last employment and the amount of salary or wages received. My previous employment is accurately stated in my Presentence Investigation Report.
  
2. Have you received within the past twelve months any money from any of the following sources?  
 a. Business, profession or self-employment? Yes  No   
 b. Rent payments, interest or dividends? Yes  No   
 c. Pensions, annuities or life insurance? Yes  No   
 d. Gifts or inheritances? Yes  No   
 e. Any other source? Yes  No

If you answered yes to any of the above, describe each source and state the amount received from each. Small cash gifts and inmate performance pay as reflected on the attached inmate trust account records.

---



---

3. Do you own any cash, or do you have money in a checking or savings account? (Include funds in prison account.)  
 Yes  No  If the answer is yes, state the total value of items owned.  
 (see attached records)

---



---

4. Do you own any real estate, stocks, bonds, notes, automobiles, or other valuable property, excluding ordinary household furniture and clothing?

Yes  No  If the answer is yes, describe the property and state its approximate value.

---

---

---

5. List the persons who are dependent upon you for support, state your relationship to each person, and indicate how much you contribute toward their support.

none

---

---

---

#### **AUTHORIZATION FOR ACCOUNT WITHDRAWAL**

I hereby authorize my custodian and his/her designee to withdraw funds from my inmate account and to transmit the same to the Clerk, United States District Court to be applied to the filing fee which I am required to pay in connection with this case. This authorization shall apply to any institution in which I am or may be confined.

Executed this 30th day of April, 1908 2008.

Valie Caroni  
Signature of Plaintiff/Petitioner

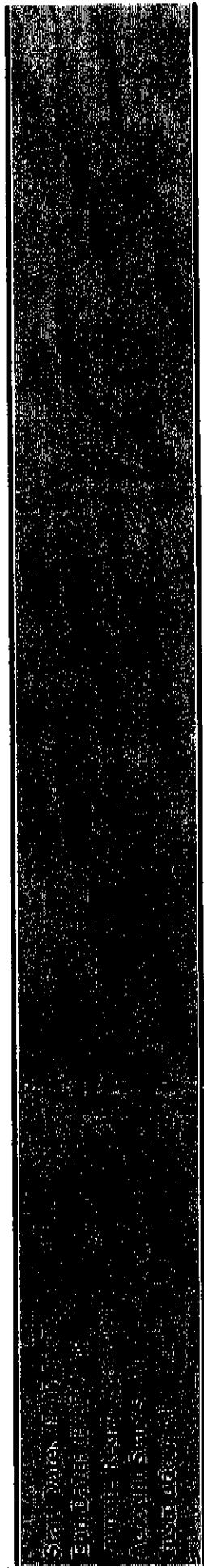
**PLAINTIFF/PETITIONER IS REQUIRED TO SUBMIT WITH THIS AFFIDAVIT AND AUTHORIZATION A CERTIFIED COPY OF HIS/HER INMATE ACCOUNT STATEMENT FOR THE SIX MONTH PERIOD IMMEDIATELY PRECEDING THE FILING OF THIS COMPLAINT.**

#### **CERTIFICATE**

I hereby certify that the plaintiff/petitioner herein has a current balance of \$811.73 in his/her inmate account at the FCC ASHLAND Institution. Plaintiff has an average monthly balance for the preceding six months of \$722.25, and the average monthly deposits to said account for the preceding six months are \$1,084.60. I further certify that plaintiff has the following assets to his/her credit according to the records of this institution: N/A

5-2-08  
Date

Jamie C. Lee  
Authorized Officer of Institution



<b>General Information</b>				
Inmate Reg#:	21827424	Living Quarters:	R02-0251	
Inmate Name:	CARANI, FABIO	Arrived From:	CCC	
Current Site Name:	Ashland FCI	Transferred To:		
Housing Unit:	ASH-R-A	Account Creation Date:	2/11/2005	

<b>Transaction Details</b>						
Alpha Code	Date	Time	Reference#	Payment#	Receipt#	Transaction Type
ASH	08/06/2007	12:08:12 PM	37			Sales
ASH	08/07/2007	08:52:45 AM	GIPPP0707			Payroll - IPP
ASH	08/13/2007	11:38:11 AM	42			Sales
ASH	08/20/2007	11:19:26 AM	24			Sales
ASH	08/27/2007	11:54:36 AM	32			Sales
ASH	09/01/2007	04:06:35 PM	TFN0901			Phone Withdrawal
ASH	09/04/2007	11:24:23 AM	49			Sales
ASH	09/10/2007	08:46:41 AM	GIPPP0807			Payroll - IPP
ASH	09/10/2007	11:15:26 AM	19			Sales
ASH	09/17/2007	11:08:31 AM	29			Sales
ASH	10/01/2007	10:25:43 AM	TFN1001			Phone Withdrawal
ASH	10/04/2007	11:26:24 AM	47			Sales
ASH	10/05/2007	08:56:30 AM	HTPPP0907			Payroll - IPP
ASH	10/09/2007	11:00:58 AM	28			Sales
ASH	10/18/2007	10:54:51 AM	19			Sales
ASH	10/25/2007	10:49:45 AM	20			Sales
ASH	10/25/2007	10:50:47 AM	21			Sales
ASH	10/30/2007	03:12:02 PM	TFN1030			Phone Withdrawal
ASH	11/01/2007	05:07:42 AM	70194801			Lockbox - CD
ASH	11/01/2007	11:21:57 AM	36			Sales
ASH	11/07/2007	08:10:12 AM	HTPPP1007			Payroll - IPP
ASH						\$16.80

Inmate Reg#: 21827424  
Inmate Name: CARANI, FABIO  
Current Site Name: Ashland FCI  
Housing Unit: ASH-R-A

**Inmate Statement**  
Sensitive But Unclassified

**General Information**

Living Quarters: R02-025L  
Arrived From: CCC  
Transferred To:  
Account Creation Date: 2/11/2005

**Transaction Details**

Alpha Code	Date Time	Reference#	Payment#	Receipt#	Transaction Type	Transaction Amount	Encumbrance Amount	Ending Balance
ASH	11/08/2007 11:32:29 AM	49				(\$31.70)		\$1,059.83
ASH	11/19/2007 10:58:37 AM	14			Sales	(\$39.15)		\$1,020.68
ASH	11/29/2007 11:08:13 AM	26			Sales	(\$34.50)		\$986.18
ASH	11/30/2007 03:47:10 PM	TFN1130			Phone Withdrawal	(\$90.00)		\$896.18
ASH	12/06/2007 11:00:28 AM	27			Sales	(\$47.00)		\$849.18
ASH	12/07/2007 08:38:45 AM	TFPP1107			Payroll - IPP	\$16.20		\$865.38
ASH	12/13/2007 01:31:55 PM	11			Sales	(\$55.30)		\$810.08
ASH	12/20/2007 11:48:41 AM	59			Sales	(\$45.90)		\$764.18
ASH	12/25/2007 09:15:23 PM	TFN1225			Phone Withdrawal	(\$70.00)		\$694.18
ASH	12/31/2007 11:58:28 AM	45			Sales	(\$19.95)		\$674.23
ASH	01/04/2008 11:42:26 AM	HICP0108			Inmate Co-pay	(\$2.00)		\$672.23
ASH	01/08/2008 08:47:25 AM	HIPP1207			Payroll - IPP	\$14.40		\$686.63
ASH	01/09/2008 11:14:20 AM	42			Sales	(\$14.63)		\$671.98
ASH	01/16/2008 11:19:50 AM	36			Sales	(\$31.60)		\$640.38
ASH	01/22/2008 11:20:00 AM	37			Sales	(\$31.10)		\$609.28
ASH	01/28/2008 11:31:14 AM	TFN0128			Phone Withdrawal	(\$77.00)		\$532.28
ASH	01/30/2008 01:15:53 PM	50			Sales	(\$38.60)		\$493.68
ASH	02/06/2008 01:26:58 PM	60			Sales	(\$41.55)		\$452.13
ASH	02/07/2008 08:22:04 AM	HIPPO108			Payroll - IPP	\$12.60		\$464.73
ASH	02/13/2008 11:06:25 AM	30			Sales	(\$43.55)		\$421.18
ASH	02/19/2008 11:17:28 AM	36			Sales	(\$76.70)		\$344.48
ASH	02/22/2008 09:38:25 AM	TFN0222			Phone Withdrawal	(\$30.00)		\$314.48
ASH	02/26/2008 12:13:02 PM	59			Sales	(\$41.45)		\$273.03
ASH	03/05/2008 01:43:44 PM	69			Sales	(\$32.45)		\$240.58
ASH	03/07/2008 08:42:12 AM	HIPP0208			Payroll - IPP	\$12.00		\$252.58
ASH	03/12/2008 11:38:10 AM	40			Sales	(\$28.45)		\$224.13
ASH	03/18/2008 10:06:38 AM	TFN0318			Phone Withdrawal	(\$70.00)		\$154.13
ASH	03/19/2008 11:42:29 AM	55			Sales	(\$29.20)		\$124.93
ASH	03/21/2008 05:13:32 AM	56			Sales	(\$29.95)		\$94.98
					Lockbox - CD	\$1,000.00		\$1,004.98

Date: 05/05/2008  
Time: 12:44:14 pm

Federal Bureau of Prisons  
TRUFACS

Facility: ASH

Inmate Reg#:

21827424

Inmate Name:

CARANI, FABIO

Current Site Name:

Ashland FCI

Housing Unit:

ASH-R-A

Page 5 of 6

**Inmate Statement**  
**Sensitive But Unclassified**

**General Information**

Living Quarters: R02-025L  
Arrived From: CCC  
Transferred To:  
Account Creation Date: 2/11/2005

**Transaction Details**

Alpha Code	Date Time	Reference#	Payment#	Receipt#	Transaction Type	Transaction Amount	Encumbrance Amount	Ending Balance
ASH	03/31/2008 04:32:21 PM	TFN0331			Phone Withdrawal	(\$25.00)		\$1,069.98
ASH	04/01/2008 11:16:18 AM	49			Sales	(\$69.45)		\$1,000.53
ASH	04/07/2008 10:06:42 AM	HIPF0308			Payroll - IPP	\$12.60		\$1,013.13
ASH	04/08/2008 11:37:38 AM	42			Sales	(\$32.75)		\$980.38
ASH	04/15/2008 11:05:51 AM	41			Sales	(\$60.15)		\$920.23
ASH	04/21/2008 10:11:25 AM	TFN0421			Phone Withdrawal	(\$60.00)		\$860.23
ASH	04/22/2008 10:57:04 AM	46			Sales	(\$21.30)		\$838.93
ASH	04/29/2008 11:05:29 AM	37			Sales	(\$25.50)		\$813.43
ASH	04/29/2008 03:07:07 PM	HICP0408			Inmate Co-Pay	(\$2.00)		\$811.43

**Current Balances**

Alpha Code	Available Balance	Pre-Release Balance	Debt Encumbrance	SPO Encumbrance	Other Encumbrance	Outstanding Instruments	Administrative Holds	Account Balance
ASH	\$811.43	\$0.00	\$0.00	\$0.00	\$0.00		\$0.00	\$811.43

**Other Balances**

National 6 Months Deposits	National 6 Months Withdrawals	National 6 Months Avg Daily Balance	Local Max. Balance - Prev. 30 Days	Average Balance - Prev. 30 Days	Restriction Start Date	Commissary Restriction End Date
\$1,084.60	\$1,347.90	\$717.91	\$1,013.13	\$896.52	N/A	N/A

Case 1:07-cv-07040 Document 20 Filed 05/28/2008

CERTIFICATE OF SERVICE

The undersigned certifies that a true and correct copy of the foregoing financial affidavit, including the attached ledgers, was deposited in the mail system at the Federal Correctional Institution, Ashland, Kentucky, in the manner prescribed for legal mail, including prepayment of first-class postage, addressed to:

Office of the United States Attorney  
Northern District of Illinois  
219 South Dearborn Street  
Chicago, Illinois 60604

on the 9th day of May, 2008.

Fabio Carani  
Fabio Carani  
21827-424 R  
FCI-Ashland  
Post Office Box 6001  
Ashland, Kentucky 41105-6001